

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Hon. Michael Berger, *Chairperson, Designee of Ventura County
Board of Supervisors*

Jerome C. Daniel, *Vice Chairperson, Designee of Hon. Zev
Yaroslavsky, Los Angeles County Board of Supervisors*

Woody Smeck, *Acting Superintendent, Santa Monica Mountains
National Recreation Area*

Elizabeth A. Cheadle, *Public Member, Appointed by the
Senate Rules Committee*

Edward J. Begley, Jr., *City of Los Angeles*

Jonathan Zasloff, *Public Member, Appointed by the
Speaker of the Assembly*

Hal Ross, *Public Member, Appointed by the Governor*

Hayden Sohm, *Superintendent, Angeles District of the
California Department of Parks and Recreation*

Ted Jackson, *Designee of Secretary for Resources,
Resources Agency of California*

Edward Albert, *Ex-Officio Member, California Coastal
Commission*

David Allgood, *Alternate for Edward Albert, Ex-Officio Member,
California Coastal Commission*

Steve Horn, *Ex-Officio Member, State Coastal Conservancy*

Jody Cook, *Ex-Officio Member, Supervisor, Angeles National Forest*

Senator Sheila Kuehl, *Legislative Member*

Senator Gloria Romero, *Legislative Member*

Senator Jack Scott, *Legislative Member*

Assemblymember Jackie Goldberg, *Legislative Member*

Assemblymember Paul Koretz, *Legislative Member*

Assemblymember Fran Pavley, *Legislative Member*

Joseph T. Edmiston, *AICP, Executive Director*

Rorie A. Skei, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*

Nedra E. Austin, *Deputy Attorney General*

Date: Monday, January 27, 2003

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m.
— whichever is earlier; Conservancy and Advisory
Committee deliberations — 9:00 p.m. or at the
conclusion of the public testimony to adjournment.

Location: Franklin Canyon Park
Sooky Goldman Nature Center
2600 Franklin Canyon Drive
Beverly Hills, California 90210

Directions to Meeting: Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Road and Mulholland Drive, turn west onto Franklin Canyon Drive. Continue past residences and canyon road into the park. Turn left into large parking area where indicated by signs.

Dinner: Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. in the Sooky Goldman Nature Center.

1. Call to Order.
2. Administration of oath of office to new Conservancy members.
3. Roll Call of Conservancy.
4. Administration of oath of office to new Advisory Committee members.
5. Roll Call of Advisory Committee.
6. Election of Conservancy Officers.
7. Election of Advisory Committee Officers.
8. Minutes.

9. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Legislative Report;
 - e) Oral reports by staff;
 - f) Questions to staff.
10. Members comments on matters not on the agenda.
11. Presentation of donation by BFI Sunshine Canyon Landfill for the Michael D. Antonovich Open Space Preserve, East Canyon, Santa Clarita Woodlands Park.
12. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.

13. Consent Calendar:
 - (a) Consideration of resolution authorizing waiver of first right of refusal on approximately 50 acres of Los Angeles County surplus properties located between Topanga State Park and Topanga Canyon Boulevard (Sylvia Park-Hillside Drive area) to allow their acquisition by the California Department of Parks and Recreation.
 - (b) Consideration of resolution authorizing an extension to grant agreement SMM-889 (Pico Canyon–Robinson), Santa Clarita Woodlands.
 - (c) Consideration of resolution authorizing a grant of Proposition 40 funds to the Mountains Restoration Trust to acquire APN 2826-025-007, unincorporated Newhall Pass area.
 - (d) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept an approximately 1 acre parcel (APN 4438-001-022) in Red Rock Canyon from the Mountains Restoration Trust, unincorporated Topanga Canyon.*
 - (e) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to the Los Angeles County Department of Parks and Recreation to conduct a feasibility study for a regional county open space park in Browns/Devil Canyon Watersheds.
 - (f) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize an agreement with Harvard University Graduate School of Design for work on the Los Angeles River and Arroyo Seco Confluence.
 - (g) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority amend the grant agreement with the Trust for Historic Preservation by reducing the amount of the grant not more than \$100,000 and re-granting such funds to the Center for Preservation, Education and Planning in order to better carry out the the Scenic Byways Corridor Management Plan for the Arroyo Seco Parkway.
 - (h) Consideration of resolution amending Resolution No. 02-142 and authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority to refund Proposition A expenditures thereby increasing available capital outlay funds in the amount of \$109,000.

- (i) Consideration of resolution amending Resolution 02-178 for the purchase of approximately 1,518 acres (APNs 2292-014-009, 4490-011-002, 003, 4490-017-002, 4490-019-001, 011, 4491-001-001, 002, 4491-002-001, and 4491-009-010), Tucker Land Co. property, Los Angeles.
14. Presentation by the UCLA Extension Landscape Architecture Program on Whitney Canyon Park.
15. Presentation by the MRCA River Team on River Projects.
16. Consideration of resolution authorizing a comment letter to Los Angeles County on the Draft Environmental Impact Report for Heschel School, unincorporated Agoura Hills.
17. Consideration of resolution authorizing a comment letter to the City of Simi Valley on the Notice of Preparation of a Draft Environmental Impact Report for the Runkle Canyon Specific Plan Project, Simi Valley.
18. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize acceptance of an offer to dedicate approximately 70 acres in Dark Canyon pursuant to California Coastal Commission Permit No. 5-83-4, Tract No. 38951 (Quaker-Ross dedication), unincorporated Calabasas area. *
19. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept transfer of title of approximately 28 acres (APN 138-080-055), adjacent to McGrath Beach, Ventura County, and recommending transfer of said parcel to the California Department of Parks and Recreation at the option of the Department. *
20. Consideration of resolution authorizing renewal of the Memorandum of Understanding between the United States Forest Service, the Santa Monica Mountains Conservancy, and the Mountains Recreation and Conservation Authority for Cooperative Trail Planning and Coordinated Management in and near the Rim of the Valley Trail Corridor.
21. Consideration of resolution adopting criteria for the Santa Monica Mountains Conservancy Proposition 40 Local Government and Non-Profit Matching Funds Grant Program and authorizing a call for proposals from local government and non-profit entities.*
22. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Parker v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Tucker v. Mountains Recreation and Conservation Authority et al.*; *City of Malibu v. Santa Monica Mountains Conservancy*; *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.*; *Ramirez Canyon Preservation Fund v. California Coastal Commission, Santa Monica Mountains Conservancy et al.*; *Albert Allen, Marilyn Stefano, Gloria Tregurtha and BadTax, Inc. v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, and Mountains Recreation and Conservation Authority v. Ram's Manufacturing, Inc.*
23. Announcement of future meetings and adjournment.

*Coastal Zone Issues

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Platt Branch Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director, at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the world wide web at www.smmc.ca.gov.

